

**(PLEASE ATTACH RESOLUTION IN THE FOLLOWING FORMAT ON LETTER HEAD)**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS / BOARD OF TRUSTEES / MANAGING COMMITTEE OF THE COMPANY / TRUST / CO-OPERATIVE SOCIETY.

\_\_\_\_\_ HELD ON \_\_\_\_\_ (day) \_\_\_\_\_ (date)

At \_\_\_\_\_ (Place)

The Chairman explained the Board / Board of Trustees / Committee the benefits of availing Internet Banking facility provided by the Janata Sahakari Bank Ltd., Pune in respect of the account of the Company / Trust / Society bearing no \_\_\_\_\_ with its branch at \_\_\_\_\_. The Board / Board of Trustees / Committee after discussion decided to apply for the Internet Banking facility and passed the following Resolution.

"RESOLVED that the consent of the Board/Board of Trustees/Committee be and is hereby given for availing of the Internet Banking facility in respect of account No. \_\_\_\_\_ of the Company / Trust / Society maintained with Janata Sahakari Bank Ltd., Pune at its \_\_\_\_\_ branch."

RESOLVED FURTHER THAT Mr./ Ms. \_\_\_\_\_ (designation) be and is hereby authorized to apply to the Janata Sahakari Bank Ltd., Pune for and on behalf of the Company / Trust / Society, and to comply with all and whatever requirements as the Bank may direct and to operate the aforesaid account through Internet Banking for and on behalf of the Company / Trust / Society.

RESOLVED FURTHER THAT Mr./ Ms. \_\_\_\_\_ (designation) be and is hereby authorized to furnish copy of the aforesaid resolution to the Janata Sahakari Bank Ltd., Pune for and to do all such acts, deeds and things as may be necessary to give effect to this resolution.

**LETTER OF MANDATE FOR INTERNET BANKING FACILITIES:**  
(APPLICABLE FOR PARTNERSHIP FIRM)

To,

**Janata Sahakari Bank Ltd., Pune.**

Sir / Madam,

We refer to the account opened by us in the name and style of \_\_\_\_\_  
(said account) at \_\_\_\_\_ branch of Janata Sahakari Bank Ltd., Pune (Bank)  
pursuant to and in partial modification of the authority given by us to the partner authorized to operate  
the said account(s); in order to facilitate the operation of the said account(s), we hereby request the  
Bank to allow Mr./Mrs. \_\_\_\_\_ being one of the authorized  
partners to operate the said account through Internet Banking Facility by using the Login ID and PIN  
mailers, on the Terms & Conditions, detailed hereunder, which have been read and understood by us.  
We acknowledge that the same are in addition to, and not in derogation of the Terms and Conditions  
placed by the bank relating to the said account(s).

1. Mr./ Mrs. \_\_\_\_\_ will be solely entitled to receive the  
Customer login ID and PIN mailers to access the Internet Banking facility and to  
acknowledge the same.
2. The Customer login ID and PIN mailers shall be kept totally secret and confidential by  
him/her.
3. All transactions carried out in the said account through the use of the Internet Banking  
Facility shall be binding on all the partners and we shall keep the bank saved and harmless  
from all the actions, claims, demands, proceedings, losses, damages, cost, and expenses  
whatsoever which bank may at any time incur, suffer, or sustain or to be put to as a  
consequences of by or reason of or arising out of transaction carried out through the Internet  
Banking Facility.
4. Bank shall at all times be informed of any change in the partners and/or constitution of the  
partnership by furnishing necessary documents and writings.
5. Bank shall not be responsible and liable to monitor the number and nature of transactions  
incurred by the use of Internet Banking Facility.
6. This writing shall be enforceable against all the partners and shall not be vitiated or affected  
by any change in the constitution of the partnership and shall always be binding on all the  
partners, whether existing or future.

Date: \_\_\_\_\_ Place \_\_\_\_\_

Name & Signature of partners

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_